

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0609343
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/5/2012 10:36:36 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MELODY MOUNTAIN ASSOCIATES LTD.

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

8163 OLD YANKEE ROAD
SUITE B
DAYTON, OH 45458

2. Principal office is hereby changed to:

10050 Innovation Drive
Suite 100
DAYTON, OH 45342

3. Signature of officer or chairman of the board

Randall L. Gunlock, Manager

Signature and Title

Type or print name and title

1/5/2012 10:36 AM

Date